

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

NOVEMBER 24, 2015

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

NOVEMBER 25, 2015

9:00 a.m. Council of Governments – CANCELLED

NOVEMBER 26-27, 2015

Holiday – County Offices Closed

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – NOVEMBER 24, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): Work Session – 10/21/15

Community Development

3. Contract with Dykes Ehrlichman PS for Pro Tem Hearing Examiner Services. Amount: \$225/hr Hearing Examiner Services; \$80/hr support staff (RM-PLAN-2015-319)  



Human Resources

4. Job Requisition No. 111/15 – Executive Secretary I  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS











Meeting Agenda – November 24, 2015

Long Range Planning



5. Contract with Environmental Science Associates (ESA) for Professional Services to provide public outreach and training materials in support of a permit compliance monitoring program for shoreline permit review as updated by the new Shoreline Master Program and the 2016 Comprehensive Plan Update. WA State Department of Fish and Wildlife Grant Agreement – EPA Funds No. WDFW 15-03127; Amount \$55,000 (RM-PLAN-2015-343)  

Public Works





County Roads

6. Resolution C-126-15 (R-50-15) Amending the Annual Road Construction Program for the Year 2016  
7. Resolution C-127-15 (R-51-15) Surplus of County Property – 1991 Western Star Cab and Chassis Equipment No. 134  
8. Purchase Order No. 10382 – Western Peterbilt; One (1) new Cab and Chassis 2016 Peterbilt 365/367. WA State Contract No. 01513; Amount: \$152,578.54 (incl. WSST) (RM-PW-2015-302) (PW-1520-127)  
9. Quit Claim Deed – Nathalie J. Gehrke; portion of Shoreline Drive, Plat of Tyee Beach; Division No. 2, Lot 8; Sec. 11, Twp 30N, R 3E; Condition of Final Order of Vacation Resolution C-125-07 (R-47-07)  
10. Schedule Public Hearing: Franchise No. 130(R) – Patton's Retreat Water Association; renewal of existing water distribution system; Secs. 28 and 29, Twp 33N., R 2E. Date and time: December 15, 2015 at 10:15 a.m. (RM-PW-2015-358) (PW-1520-161)  



Paths and Trails

11. Supplemental Agreement No. 5 with Otak, Inc.; Freeland Trail; Time Extension to expire on December 31, 2016 (RM-PW-2015-349) (PW-1520-155)  

Public Works Division

12. Resolution C-128-15 (R-52-15) Amending Island County's Six-Year Capital Improvement Program for the Years 2016-2021  
13. Purchase Order No. 9400 – Environmental Systems Research, Inc. dba ESRI; Annual ArcGIS License Maintenance. Amount: \$22,089.57 (incl. WSST) (RM-PW-2015-336) (PW-1520-147)  



Solid Waste

14. Agreement with WA State Department of Ecology for Waste 2 Resources Coordinated Grant Program. Agreement No. W2RCPG-1517-ICPWSW-0004; Amount: \$371,000 (RM-SW-2015-346) (PW-1520-153)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners


15. Resolution C-129-15 Declaring December, 2015 National Impaired Driving Prevention Month in Island County  
16. Appoint Designee for administration of license applications received from the WA State Liquor Control Board for issuance of Liquor and Marijuana licenses

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 24, 2015

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Budget

17. **10:15 a.m. Public Hearing:** Resolution C-116-15 Amending the 2015 Island County Budget. The proposed resolution revises budget estimates for Jail medical services; payments of unused accrued vacation and sick leave to patrol deputies who resigned; transfer of budget capacity for Animal Control officers from GSA to Sheriff's budget; the Human Services' budget due to changes in grant funding; and other revenue and expenditure estimates  [↩](#)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

Island County Offices will be closed on Thursday, November 26 and Friday, November 27 in observance of Thanksgiving and will reopen Monday, November 30.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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